# Village of Sackets Harbor Board of Trustees December 13, 2016 6:30 pm Monthly Meeting Agenda 112 N. Broad Street Municipal Building

#### CALL TO ORDER AND PLEDGE OF ALLIGENCE

WELCOME: Trustee James Bray

#### ANNUAL MEETING SCHEDULED FOR 6:30 PM, PRIOR TO REGULAR MEETING

REVIEW OF: November 9, 2016 Meeting Minutes November 16, 2016 Meeting Minutes

### MAYOR'S REPORT & CORRESPONDENCE

- No Overnight parking
- Sidewalk snow removal
- DANC report

#### **OLD BUSINESS**

- Tri County Energy Consortium
- Main St. Construction update

#### PUBLIC COMMENT

#### **NEW BUSINESS**

• Trustee Committee Appointments – will be made in January

#### TRUSTEE REPORTS

- Deputy Mayor Barbara Boulton
- Trustee Daniel Frechette
- Trustee James Bray
- Trustee Molly Reilly

## Treasurer's Report, Jim Yuhas

- Treasurer's Report
  - o Treasurer's report
  - o Pay Bills
  - o Budget Transfers

### DEPARTMENT HEAD REPORTS

- DPW Superintendent, Lonny Reinhardt
- Visitor Center Manager, Gail Gorgen
- Village Engineer, Kris Dimmick
- Village Police, Paul Trudeau
- Village Historian Report, Connie Barone and Jeannie Brennan
- Heritage Area Director, David Altieri
- Planning Board, Chairman Janet Quinn
- Community Organization Reports

#### PUBLIC COMMENT

Adjourn